


2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90121 038 ***158.75

DOCUMENT # M16558

1. Entity Name
OCEAN BANKSHARES, INC.



Principal Place of Business
**780 N.W. 42ND AVENUE
STE 300
MIAMI, FL 33126 US**

Mailing Address
**780 N.W. 42ND AVENUE
STE 300
MIAMI, FL 33126 US**

40081587



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04112008 Chg-P CR2E034 (12/06)

City & State
Zip Country

4. FEI Number
59-2541622

Applied For
 Not Applicable

City & State
Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CONSEGRA, LUIS
780 NW 42ND AVE, STE 300
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CONSEGRA, LUIS A 780 NW 42ND AVE, STE 300 MIAMI, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE SOUSA MACEDO, JOAO 780 NW 42ND AVE, STE 300 MIAMI, FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ COCEPCION, BENIGNO 780 NW 42ND AVE, STE 300 MIAMI, FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DE SOUSA MACEDO, AGOSTINHO 780 NW 42ND AVE, STE 300 MIAMI, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CONCEPCION, JOSE A. 780 NW 42ND AVE, STE 300 MIAMI, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DA CORTE, DOMINGO L 780 NW 42ND AVE, STE 300 MIAMI, FL	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE CONTINUATION PAGE ATTACHED)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Concepcion, Jose A. 780 NW 42ND AVE, STE 300 MIAMI, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Luis A. Consuegra* **Luis A. Consuegra** 4/24/08 569-5453
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40081587

OCEAN BANKSHARES, INC.
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(CONTINUATION PAGE)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

VD

A. Alfonso Macedo (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Antonio J. Cabrera, Jr. (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Antonio A. Gonzalez (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Ernesto J. de Abreu Gonzalez (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Antonio Fernandez (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Ricardo Gonzalez (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL

D

Javier Macedo Rodriguez (Addition)
780 NW 42nd Ave., Ste 300, Miami, FL